

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
May 27, 2016 2:30 p.m.  
OMU Board Room

**1) Call Meeting To Order, Roll Call, Recognize Guests**

Meeting called to order at 2:30 p.m. by Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Nan Jakobson, Kelvin Palsic, Josh Byrnes, and Laura Kuennen. Absent: None. Guests: None.

**2) Public forum**

None.

**3) Communications**

None.

**4) Business items**

a) A motion (Kenny, Jakobson) was made and unanimously passed to approve Resolution #428 Awarding Bid for Construction of a 768 KW Solar Voltaic Array. The roll call vote was as follows:

AYES: Tack, Palsic, Jakobson, Kenny, Frein

ABSENT: None

NAYES: None

**5) Date of next meeting**

The next regular meeting is scheduled for June 23, 2016 at 8:30 a.m.

**6) Adjournment**

Chairman Tack declared the meeting adjourned at 3:30 p.m.